

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Thursday, February 26, 2004

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P,
Robert Clayton (RC) P, and Staff

S G	C M	R C		
Y	Y	Y		
Y	Y	Y		
Y	Y	Y		
Y	Y	Y		
N	Y	Y		
Y	Y	Y		

Approval of Minutes of Last Agenda Meeting

--As submitted for Tuesday, February 24, 2004.

New Orders and Tariffs

1. GO-2004-0242 Missouri Gas Energy – Order Approving an Infrastructure System Replacement Surcharge but rejecting Submitted Tariff – *Woodruff*

--As submitted.

2. EO-2003-0271 AmerenUE – Order Regarding Stipulation - *Mills*

--As amended. Commissioner Murray Concurrence attached.

3. EM2000292xxx UtiliCorp/St. Joseph Light & Power Merger - Second Report and Order – *Woodruff*

--As amended. Chairman Gaw Concurrence to follow.

4. EO-2004-0224 Aquila Networks-MPS – Report and Order – *Ruth*

--As amended. Chairman Gaw Dissent to follow.

Added for Good Cause

5. EO-2004-0108 AmerenUE – Order on Reconsideration Concerning Discovery – *Thompson*

--As amended.

Case Discussion

1. EO-2004-0263 Empire District Electric Company, The - Should the Commission open a case for Public Counsel's investigation of Empire's resource planning decisions? - *Thompson*

--Discussed.

2. EM2000292xxx UtiliCorp/St. Joseph Light & Power Merger – How to Proceed on Remand – *Woodruff*

--Discussed.

3. TR2002251xxx Sprint Missouri, Inc. d/b/a Sprint – How should the Commission proceed on remand in view of the alternatives presented by the parties? – *Thompson*

--Discussed.

Added for Good Cause

4. ER-2004-0034 Aquila, Inc. – Case Discussion – *Jones*

--Discussed.

Other Discussion

1. Various Commission Scheduling Matters – Presentation of suggested final draft language for proposed Rule 4 CSR 240-035 in connection with Commission Case No. AX-2004-0086. Permission sought to send the proposed rule to the Secretary of State for initial publication
– *Snodgrass, Johansen*

--Withdrawn.

2. Various Commission Scheduling Matters – Denial of Service Rule Final Order – 4 CSR 240-13.035, Case No. AX-2003-0574 Summary of public comments to be filed with the Secretary of State and the Final Order of Rulemaking – *Fred, Russo*

--Withdrawn.

3. Executive Director – *Quinn*

--Discussed.

4. Other – Review and approval of proposed rulemaking language for Chapter 3 (TX-2003-0565) – *Dietrich, Haas*

--Withdrawn.

Added for Good Cause

5. Commission Scheduling Matters

--Discussed.

6. Legislation

--Not Discussed.

7. Budget

--Discussed.

8. Personnel

--Voted to close under RSMo 610.021(3) and/or (13).

--Discussed.

--Voted to close under RSMo 610.021(3) and/or (13).

--Discussed.

9. Litigation

--Not Discussed.

S	C	R		
G	M	C		
Y	Y	Y		
Y	Y	Y		

Chairman

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating